P94000013617

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Considerate and Filing Officer
Special Instructions to Filing Officer:

Office Use Only



800012573538

02/21/03--01074--002 **35.00

O3 FEB 21 PM 1: 58

Carross Crist

February 21, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: ADDITION OF QUALIFYING ARCHITECT

Dear Sir/Madam:

We are adding Michele Zacharias Borst as our Architect of Record. Enclosed please find the following:

- 1. Articles of Amendment to Articles of Incorporation of Rispoli-Sosa Architecture, Inc.
- 2. Separate page with Michele's name, signature and seal affixed.
- 3. Check No. 8730 payable to the Department of State in the amount of \$35.00.

If you have any questions or require further information, please do not hesitate to contact us. Thank you for your assistance in this matter.

Sincerely,

Rolando Sosa, AIA

President

RS/pa Enclosures

U:\Administration\Articles Borst.wpd

■ 114 S. Magnolia Ave. ■ Ocala, FL 34474 ■ (352) 620-0944 ■ FAX (352) 620-0996 ■ www.rispoli-sosa.com ■ AA0002485

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

RISPOLI-SOSA ARCHITECTURE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI. OFFICERS AND DIRECTORS

Effective Immediately:

The following officer shall be added to this corporation:

Michele Zacharias Borst, Vice President Florida Registered Architect License Number: AR91522 4926 NW 19th Place Gainesville, FL 32605

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as

THIRD: The date of each amendment's adoption: February 21, 2003

FOURTH: Adoption of Amendment

SECOND:

follows:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 21st day of February, 2003.

Signature

(By the Thairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders.)

Rolando Sosa
Typed or Printed Name

President

Title

